

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P3YNGqaRTHFh5K2BHUayYe97fUzppNSG8</u>
TOTAL RECEIVED	0.30804357 BTC
	19,423.92 USD
TOTAL SEND	0.30804357 BTC
	19,423.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:31:56	<u>88af961ded249ce3ddd7fb</u> <u>b2fb99850c76301ad610a3</u> <u>22533da5d7308242feb4</u>	- 0.00967141 BTC	
			614.37 USD	
2	2024-09-20 06:25:52	<u>6c61a40c91f70beb1fda69</u> <u>accc613195372d57f22118</u> <u>3c79c14aaf99fffd0b8c</u>	+ 0.00967141 BTC	
			616.99 USD	
3	2024-09-09 11:57:10	<u>119f9aad4192777b7bc4cf</u> <u>00a0159aefaf8097eea592</u> <u>a4336a1be0685d9f0596</u>	- 0.00882904 BTC	
			488.60 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-09 11:31:50	<u>fcac776b5e74982d97ea33</u> <u>1deb221d19b27fdb665f2a</u> <u>0ae61275cd4124a09257</u>	+ 0.00882904 488.60 USD	BTC	✓
5	2024-08-16 10:45:42	<u>d39204a58c1a711ca9f4de</u> <u>3e73220e498d4ab5d6be76</u> <u>fa409f39d0e0e73f09eb</u>	- 0.00731383 427.12 USD	BTC	✓
6	2024-08-16 10:15:23	<u>b2caf17d45924c0d99f57c</u> <u>816fcca42260bac94c6407</u> <u>8241745c8937220edebed</u>	+ 0.00731383 427.37 USD	BTC	✓
7	2024-07-22 06:38:11	<u>da6986eccc32e1ddb6f6104</u> <u>e78bc790d05d6f4f970018</u> <u>9b6c59cce94c6569f2e1</u>	- 0.00829639 557.81 USD	BTC	✓
8	2024-07-22 05:35:21	<u>c1c1d20b649c5aad828924</u> <u>d953bbf88464592074a687</u> <u>0672875767b38b369388</u>	+ 0.00829639 559.27 USD	BTC	✓
9	2024-07-08 06:18:48	<u>23eacef4e07ae7f657cf44</u> <u>3194235c7021693408315f</u> <u>955114f9a774c4435f9d</u>	- 0.00569050 316.58 USD	BTC	✓
10	2024-07-08 05:54:45	<u>92eb81686adec6279d8f62</u> <u>a1d849549d4438875d1cd8</u> <u>fcc16d9ddd62c6acedaf</u>	+ 0.00569050 316.58 USD	BTC	✓
11	2024-07-01 06:28:50	<u>7f4e1b54c4d921a9bd10e8</u> <u>2cb0c1831c59f0b832b4e2</u> <u>2ba2d068d4d6ac2ebd4b</u>	- 0.00603423 382.59 USD	BTC	✓
12	2024-07-01 05:45:59	<u>7fa9b6f5ddc0bf9d2675f9</u> <u>c4f175b84dbdf9be53e119</u> <u>f8d848fcb7bc8cbdc637</u>	+ 0.00603423 382.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-11 07:01:34	<u>f3c5e5e4ff7320b7bcf0b9</u> <u>2f300062084b1eb5f00ffd</u> <u>bd594e3bf9530207e970</u>	- 0.00524515 354.41 USD	BTC	✓
14	2024-06-10 06:41:13	<u>2c85df14dae4d124e966ea</u> <u>43e0a30d446f03722dd95e</u> <u>d71f6f06490a4a6aa46e</u>	- 0.00755612 523.66 USD	BTC	✓
15	2024-06-05 08:39:41	<u>f1220b27427946bb96497a</u> <u>d42f66c828bfdbbfa40740</u> <u>f2dc79b915793c2c9d6f</u>	+ 0.00755612 535.68 USD	BTC	✓
16	2024-06-04 05:02:23	<u>25808708952dd085f7f68f</u> <u>fac403357a07c0fa63d7a3</u> <u>bcca9edce3e9b526238b</u>	+ 0.00524515 361.68 USD	BTC	✓
17	2024-05-28 15:40:34	<u>0471296867af0c94f48d87</u> <u>3cc0440001ae89d75f7409</u> <u>166f130ff8587c7b5501</u>	- 0.00769573 521.10 USD	BTC	✓
18	2024-05-21 02:12:31	<u>ac38e5472e0828393b5d71</u> <u>613572e45d1fab5d632ba0</u> <u>f74f025ae96ad0203890</u>	- 0.01019851 726.98 USD	BTC	✓
19	2024-05-03 09:28:41	<u>0f0f732bb5f102591c878d</u> <u>dbaf9f4511795be647ad46</u> <u>53e3b782c84a81804056</u>	+ 0.01019851 606.61 USD	BTC	✓
20	2024-04-30 19:30:47	<u>220e81cd98c889fd7dfce0</u> <u>885a14396b7bea412716c1</u> <u>c7a85a1ea273375ade3c</u>	- 0.01600252 959.48 USD	BTC	✓
21	2024-04-29 05:39:15	<u>447e1cc80e3d545f86b3f9</u> <u>ce7126835e8626b1a54d37</u> <u>0841c2d218123eccc586</u>	+ 0.01600252 995.35 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
22	2024-04-23 06:09:46	<u>19087c6a5e8b64b6da78e3a93c050a50f8304ee5bb15fd4a2bf0b07e5ba21246</u>	+ 0.00769573 510.82 USD	BTC	✓
23	2024-03-14 14:22:41	<u>13b0add9e0e24f9eefe1cb e4759bb98c508be44cc55182d7d28922e5c62bcaa1</u>	- 0.00495060 354.90 USD	BTC	✓
24	2024-03-01 12:51:49	<u>079f5021c590f28d90e6612be46088a4645c909e0e15b6b0d521f773f2c50b01</u>	+ 0.00495060 309.20 USD	BTC	✓
25	2024-02-19 07:33:04	<u>5f60db2206523e213268d7dfd610ea69adf3e1c3041e7c0c853dc6e0c0b17f96</u>	- 0.00923988 481.38 USD	BTC	✓
26	2024-02-19 07:19:23	<u>c9c7b17f656176a207ebef534226855845f2698d9d99f55658dc31b71b0e7d0b</u>	+ 0.00923988 484.11 USD	BTC	✓
27	2024-02-10 00:43:20	<u>1d6f76c3bc62efb29467eebbbfcf677db7bcaf534dc1c4329bd21e0feb2b7359</u>	- 0.00033462 15.82 USD	BTC	✓
28	2024-02-01 06:13:37	<u>5282d9aaa1e0942719ef3e50d83128be614b2c86263848d3c4d45f00cbe61747</u>	- 0.01064750 449.24 USD	BTC	✓
29	2024-02-01 06:07:53	<u>3ccbdb281ae5f05570330cef678593c34eb4e102e8b43bcba95d2e73e1f541bf</u>	+ 0.01064750 449.24 USD	BTC	✓
30	2024-01-25 06:05:57	<u>7f30a84f80722cf67eec83a0cbef619fc804bd64589c15da2ef75cb8f5d85cab</u>	- 0.00805511 322.48 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-01-25 05:57:41	<u>5a57d1e628cc7cd8b23fe03ae2fe98cfb4eb9a78ad4ad25392ba5faa9ba86d48</u>	+ 0.00805511 322.48 USD	BTC	✓
32	2024-01-25 01:35:46	<u>80ccbf1e96d1afbc4f2ae73a03ab39123435c02da94e5f67b49999130092f607</u>	- 0.00770827 307.86 USD	BTC	✓
33	2024-01-25 01:35:46	<u>4fbf2eede066a26569cbc787f54ff115329b911265fef660a449df7102e764ee</u>	- 0.00901742 360.15 USD	BTC	✓
34	2024-01-25 00:39:38	<u>5cd166cff764410fc7e0771d81f9ba6f05de26c372d24e0124375afdea254d24</u>	- 0.01106267 442.27 USD	BTC	✓
35	2024-01-24 23:59:12	<u>ad3d94d3397fdb491220930ab18268c5e62eb0069fd0f624390f5f3fe034bbd5</u>	- 0.01375265 552.44 USD	BTC	✓
36	2024-01-24 20:17:43	<u>9a63632d3f613975399d79bf78319ac9ed353a734f97a9d045075caa763da49b</u>	- 0.01947740 770.22 USD	BTC	✓
37	2024-01-24 07:02:22	<u>e49388349f0d5ddfa581b79c11e05e6818a6b3a95b454ba9d519bbb0fd5fd694</u>	+ 0.01375265 549.84 USD	BTC	✓
38	2024-01-23 09:28:43	<u>f05bc4fb65c6b352400e46f61f9b2271b0d0a4f497138c07e253b8233f660823</u>	+ 0.00901742 351.33 USD	BTC	✓
39	2024-01-19 09:45:50	<u>0c013966aa4a80aae1beee75fd237a8966fd9539a9e1caf351430f2b58d2247f</u>	+ 0.01106267 458.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-18 07:04:37	<u>5f0a63a1f60b7c5872a2be</u> <u>60ba0f891db9e530b85084</u> <u>be14aaa2f9b56ebd3fa9</u>	+ 0.01947740 835.87 USD	BTC	✓
41	2024-01-17 09:17:04	<u>c857979c32252fd185264a</u> <u>52fa7d26c904d7cdbc643</u> <u>a49af7a348bd1d40acd7</u>	+ 0.00770827 328.97 USD	BTC	✓
42	2023-12-27 18:17:41	<u>956b6313bc06b006810e46</u> <u>631409127d2ad21642c9e8</u> <u>e3048178835644f360b0</u>	- 0.05186633 2,239.79 USD	BTC	✓
43	2023-12-27 07:50:03	<u>22a9f455267fe582f96103</u> <u>61bd5bb8821ea99fcac38e</u> <u>e436d214b23855354fd8</u>	+ 0.05186633 2,215.41 USD	BTC	✓
44	2023-11-27 16:38:20	<u>23b6cf8607c491e45daaf2</u> <u>84d80502845b6dbf81e651</u> <u>c9c58924422ea94dfd17</u>	- 0.01338863 494.35 USD	BTC	✓
45	2023-11-27 10:01:08	<u>67e5846bc9bae26262dbaa</u> <u>3c2e7d6c0199a2bea9f4e1</u> <u>621a225a0285874f739e</u>	+ 0.01338863 496.79 USD	BTC	✓
46	2023-09-25 07:21:42	<u>01fa36c92235d5e95f5adc</u> <u>470b34313aa2ae4e328894</u> <u>cbce6f64770298bd2e12</u>	- 0.00490578 128.47 USD	BTC	✓
47	2023-09-24 13:44:59	<u>842af38c28d93d02dec0ca</u> <u>dc9bf65ca7bf790af10761</u> <u>e76ccfdfe0ba4275327a</u>	- 0.01049775 279.11 USD	BTC	✓
48	2023-07-19 06:35:24	<u>03259b709fe65f5dcf2fd6</u> <u>9eb1aaf10146ea6f186f83</u> <u>a822c16758035be0f3f3</u>	+ 0.01049775 314.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-07-06 06:51:14	<u>ab055a418a899637ff0042</u> <u>eefb2dadbd34e7a64e23a6</u> <u>824d9c2d23838a241a67</u>	+ 0.00490578 151.11 USD	BTC 	✓
50	2023-06-30 17:29:15	<u>54a9dc4eb48b4a72485fa3</u> <u>2706c4624eca923c36b0e8</u> <u>7612c7fd4ee7c7248b39</u>	- 0.00568730 173.21 USD	BTC 	✓
51	2023-06-30 13:35:51	<u>768d60a706cb4f28d9493d</u> <u>051d806bb002901e996f8e</u> <u>332b07918d4e6ec88fe1</u>	- 0.00974267 293.18 USD	BTC 	✓
52	2023-06-29 10:04:36	<u>d1ca28616a08b08388db10</u> <u>c6a5875de1dc8d69bf6614</u> <u>badc6557a5938611c882</u>	+ 0.00568730 174.58 USD	BTC 	✓
53	2023-06-21 05:29:01	<u>f09267c594a84788cf48b0</u> <u>16fa7a6830661b0903a9f2</u> <u>bde50614f85fcc43b7ea</u>	+ 0.00974267 282.36 USD	BTC 	✓
54	2023-06-19 15:27:11	<u>79121ee0cd4442c612aa13</u> <u>71f5e1e6f94d07ab7edcb7</u> <u>92e5e93ed3946c1aca19</u>	- 0.00761556 201.38 USD	BTC 	✓
55	2023-06-19 12:00:57	<u>ac904abb3c1f26d5724019</u> <u>adbcfe20e5aef74b7e43ce</u> <u>384bda66c7cf9aa8247a</u>	+ 0.00761556 202.05 USD	BTC 	✓
56	2023-02-27 00:54:53	<u>6072be1025cb90869771b7</u> <u>3e4853623e4e229d2a3441</u> <u>dba2bd4a18bffb450d15</u>	- 0.00404697 95.31 USD	BTC 	✓
57	2023-02-27 00:38:31	<u>10a5bc41004544e33bdfaf</u> <u>8b8cf922b731062fb1924d</u> <u>5762b5e972dc4fea292e</u>	+ 0.00404697 95.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-19 10:00:32	<u>6959f5ec1128546dff96b1</u> <u>70b7b90717b76a45983aee</u> <u>f439e04d7933dc02c992</u>	- 0.00660074 162.73 USD	BTC 	
59	2023-02-19 09:21:46	<u>96150ef60cadc59b8d1ad3</u> <u>76f83caf2e2d273b1ef070</u> <u>069cea3e954dc9d9ddc6</u>	- 0.00691229 170.03 USD	BTC 	
60	2023-01-25 08:15:04	<u>80a37916ead3519cfd5a2</u> <u>29f325a4f49fe6af3f37c2</u> <u>6238680bd6363446bf2f</u>	+ 0.00660074 149.57 USD	BTC 	
61	2023-01-25 06:49:51	<u>18020518355ec7eb102fd2</u> <u>5a66750c91518130bc0424</u> <u>4157b0115170363504cd</u>	+ 0.00691229 156.99 USD	BTC 	
62	2023-01-14 04:42:24	<u>9d19959d91f7aa4c4cc044</u> <u>46d97e238ee9a9bebd4e77</u> <u>c1fc5f3f58653d5defd0</u>	+ 0.00033462 6.97 USD	BTC 	

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